

**Georgia State Board for the Certification of Librarians  
Conference Call-September 9, 2014  
Professional Licensing Board  
237 Coliseum Drive  
Macon, GA 31217  
Board Minutes**

**Board Members Present:**

Lillie Crowe, Chairperson  
Susan S. Whittle, Vice-Chairperson  
Dr. George R. Gaumond  
Judy Dyer  
Julie Walker (Joined the meeting at 10:32 a.m.)

**Staff Present:**

Deborah Beard, Executive Director  
Beth Duffey, Board Support Specialist  
Janet Wray, Senior Assistant Attorney General

Lillie Crowe, Chairperson established there was no quorum and declared the Board to be in committee at 10:07 a.m.

Julie Walker joined the meeting at 10:32 a.m. and Lillie Crowe, Chairperson established there was a quorum and called the meeting to order.

**Minutes:**

Judy Dyer motioned to approve the minutes from the June 03, 2014 board meeting, Dr. George R. Gaumond seconded the motion and the Board voted unanimously in favor.

**Ratify Licenses Issued Report:**

**Initial Certifications:**

Certificate No.	Name	Type
LIB005684	Brown, Aaron Rochel	5B
LIB005685	Millikan, Kathryn Ann	5B
LIB005686	Hebert, Anita Maria	5B
LIB005687	Duke, Jennifer L	5B
LIB005688	Nobles, Justin Russell	5B
LIB005689	Bramlett, Michael Lawrence	5B
LIB005690	Seaver, Katherine Rose	5B
LIB005691	Schweers, Gretchen Lynn	5B
LIB005692	Leeson, Frances Denise	5B
LIB005693	Sheppard, Kathryn Ann	5B
LIB005694	Ferguson, Angela Gwyn	5B
LIB005695	Vest, Melinda Jeanne	5B
LIB005696	Zimmerman, Karlyn Marie	5B

LIB005697	Freeman, John McGowan	5B
LIB005698	Johnson, Brandi Woods	5B
LIB005699	Malone, Judith A	5B
LIB005700	Brantley, Delilah Sue	5B
LIB005701	Christian, Kaelyn Sue	5B
LIB005702	Goodkin, Karen Marcia	5B
LIB005703	Wooley, Sindee McKinney	5B
LIB005704	Kelly, Laureen Alford	5B
LIB005705	O'Mara, Britney Christine	5B
LIB005706	Turcios, Mirna Elisa	5B
LIB005707	Council, Floyd Gene Sr.	5B
LIB005708	Williams, Teneka Dashun	5B
LIB005709	Parrott, Rachel Lynn	5B
LIB005710	Dolce, Jonathan Paul	5B
LIB005711	Roddy, Christopher Michael	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB005215	Mapel, Amy Denise	5B
LIB002874	Harris, Karen Jean	5B
LIB005183	Brown, Stacy Lynne	5B
LIB001946	Hildebrand, Jane Louise	5B
LIB004875	Milligan, Deborah Ann	5B

Judy Dyer motioned to ratify the licenses issued administratively from June 1, 2014 through August 31, 2014, Dr. George R. Gaumond seconded the motion, and the Board voted unanimously in favor.

**Miscellaneous:**

**Term of Board Members** – Per Board’s request, Janet Wray, Senior Assistant Attorney General explained O.C.G.A. §43-24-2.

**Miscellaneous Board Discussion:**

Janet Wray, Senior Assistant Attorney General explained the investigatory process to the Board.

<b>EXECUTIVE SESSION</b>
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Susan S. Whittle motioned, Dr. George Gaumond seconded and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §43-1-2(k) and 43-1-9(h) to discuss applications, complaints and pending cases.

At the conclusion of the Executive Session, Lillie Crowe declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes were obtained during Executive Session.

<b>OPEN SESSION</b>
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**Application:**

There were no applications for the Board to review at this meeting.

**Attorney General's Report:**

There was no Attorney General's Report.

**Complaint:**

**Complaint #LIB150001-** Dr. George Gaumond made a motion Susan S. Whittle seconded the motion and the Board voted unanimously in favor to close the case and send letter as discussed in executive session.

**Other Board Business:**

The Board congratulated Julie Walker on her appointment to the Valdosta State University Master of Library and Information Science Program Advisory Board.

There being no further business, Susan S. Whittle motioned the meeting be adjourned, Judy Dyer seconded and the Board voted in favor. The meeting adjourned at 10:59 a.m.

Minutes recorded by:

Beth Duffey, Board Support Specialist

Minutes reviewed and edited by:

Deborah Beard, Executive Director

**LILLIE CROWE**

Lillie Crowe, Chairperson

**DEBORAH BEARD**

Deborah Beard, Executive Director

These minutes were approved on: